

NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, NOVEMBER 08, 2005

The meeting was called to order at 6:25pm. Present were James McIlroy, Janet Smith, Brian Knipstein, Jim Marshall of ADS, Peter Chapel and Tom of NHMA, Rod and Shelley of Primex and Fran Lane.

The Selectmen met with Jeff Buxton and decided to put the forestry truck up for bid. We will advertise for sealed bids with a minimum bid of \$2,000. Jeff Buxton will give Nancy the information on the truck so that the proper ads may be posted.

Brian Knipstein advised the Board that Meadow Road has been paved. He advised Evergreen Estates should not be accepted as a town road, but could be conditionally approved. Some towns have conditional approval and other towns do not.

Jim Marshall reviewed his proposal for a new computer system for the Town Hall. James asked Jim the cost to lease vs. purchasing the system. Jim will get back to us with the final figures.

Peter Chapel and Tom of NHMA (New Hampshire Municipal Association) were in to present and discuss their quotes for Health Insurance, Property Insurance and Liability Insurance. Workers Compensation rates are guaranteed for two years and discounts are available if more than one policy is taken out with them.

Rod and Shelley of Primex discussed the revised quote on the Workers Compensation policy. They advised that more information is needed in order to quote prices on Health, Property and Liability Insurance.

Rod reminded us that we should have Certificates of Insurance on file for all sub-contractors. All sub-contractors should carry Workers Compensation Insurance.

Shelley will provide a copy of the contract on the Workers Compensation policy which expires.

Fran Lane reviewed the preliminary draft for the Houghton Easement. Fran will run the draft by Wolfe Tone and review the Planning Board file.

The salt shed easement was discussed. James will work up a preliminary draft and Fran will review it.

The passing of papers on the old Newfields Post Office was discussed. December 31, 2005 is the expected date to pass papers.

The minutes of the November 1st, 2005 Selectmen's Meeting were approved with changes. James made the motion to approve and Janet seconded the motion and all were in favor.

A motion was made to adjourn at 9:52pm by James. Janet seconded the motion and all were in favor.

Respectfully submitted,

Nancy J. Spencer